

Los Angeles County Board of Supervisors

Statement of Proceedings for December 3, 2002

TUESDAY, DECEMBER 3, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend Karin Delany, Toluca Lake United Methodist Church, North Hollywood (3).

Pledge of Allegiance led by George Smith, Senior Vice Commander,
District 4, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Leroy D. Baca v. County of Los Angeles, Los Angeles Superior
Court Case No. BC 246 518

This is a lawsuit by Sheriff Lee Baca regarding the method of
calculation of his employment benefits. The Superior Court
ruled on a motion for summary adjudication in favor of Sheriff
Lee Baca.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED ITS CONTRACT COUNSEL TO FILE A PETITION FOR

**A WRIT OF MANDATE WITH THE COURT OF APPEALS TO REVIEW THE RULING
OF THE SUPERIOR COURT.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2.0 SET MATTERS

9:30 a.m.

2 S-1.

Reorganizational meeting and election of Chair Pro Tem for
2002-2003. **SUPERVISOR KNABE WAS ELECTED CHAIR PRO TEM TO SERVE
IN SUCH CAPACITY UNTIL HIS AUTOMATIC SUCCESSION TO THE POSITION
OF CHAIRMAN, PURSUANT TO SECTION 7 OF THE RULES OF THE BOARD, AT
THE HOUR OF 9:30 A.M. ON TUESDAY, DECEMBER 2, 2003**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9:30 a.m.

62

Presentation of plaque honoring Nate Brogin for his years of dedicated service as a member of the Southern California Regional Rail Authority Board of Directors and his years of service on behalf of veterans and disabled veterans at the City, County, State and Federal levels, as arranged by Supervisor Knabe.

62

Presentation of scroll to Hal Bernson, President of the Southern California Regional Rail Authority, and David Solow, Chief Executive Officer of Metrolink, in recognition of Metrolink's very special 6th Annual 2002 Holiday Toy Express Train which visits 45 train stations throughout Southern California from November 23 through December 22, 2002 presenting a live-action holiday musical and collecting toy donations for the Spark of Love Toy Drive, as arranged by Supervisor Knabe.

62

Presentation of scroll to ConocoPhillips Refinery in celebration of their 50th Anniversary of the Great Pumpkin Jack-O-Lantern in Wilmington, as arranged by Supervisor Knabe.

62

Presentation of scroll proclaiming December 7, 2002 as "Pearl Harbor Day" throughout Los Angeles County to honor those Americans who died as a result of the attack on Pearl Harbor,

and requesting that all flags throughout the County be flown at half-staff on this day, as arranged by Supervisor Knabe.

62

Presentation of scrolls to Inner Mongolia Delegation, People's Consulative Committee, extending a warm welcome to them upon their visit to the County of Los Angeles as arranged by Supervisor Antonovich.

62

Presentation of scrolls to Los Angeles County Sheriff's Deputies Ryan Libe and Robert Shaw commending them for their involvement with the San Gabriel Valley Gang Enforcement Team stationed at the Industry Sheriff's Station, as arranged by Supervisor Antonovich.

62

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

62

Presentation of scroll to Nelson Miranda, Western Regional Marketing Manager of Procter & Gamble, in recognition of the generous donation for the installation of new landscaping and the renovation of the existing facilities at Victoria Community Regional Park, as arranged by Supervisor Burke.

62

Presentation of scroll to Dr. Michael Charles Stephen in recognition of his invaluable service as the physician for the St. Francis Medical Center's Earn Respect Tattoo Removal Program, as arranged by Supervisor Burke.

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Ruth M. Yoon, Policy Roundtable for Child Care

Supervisor Burke

Theodore Austin Bordeaux+, Information Systems Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.47.040B

Curren D. Price Jr.+, Los Angeles County Commission on

Insurance

Supervisor Yaroslavsky

Teresa A. DeCrescenzo+, Los Angeles County Children's Planning Council; also waive limitation of length of service requirement, pursuant to County Code Section 3.69.030A

Supervisor Antonovich

Wayne K. Aller, Ph.D.+, Larry G. Gray+, David Honda+, and Dorena R. Knepper+, Community Advisory Committee (Sunshine Canyon Landfill)

Laurella Benton+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.13.030B

Carol Lane+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

John L. Moriarity+, Narcotics and Dangerous Drugs Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.40.030C

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Knabe: Require County vehicles to display the Safe Haven bumper sticker prominently advertising the 24-Hour Safe Haven Hotline 1-877-BABY-SAFE in an effort to further inform the public of the County's Safe Haven services; and invite each of the County's 88 cities and other jurisdictions to participate in this bumper sticker program to cover every vehicle possible that services residents within the County of Los Angeles. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Knabe: Continue all budget-related matters appearing on the December 3, 2002 agenda to the meeting of January 21, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Knabe: Proclaim December 7, 2002 as "Pearl Harbor Day" throughout Los Angeles County and urge all citizens to participate in ceremonies honoring the Americans who served at Pearl Harbor; and request that all flags throughout the County be flown at half-staff on this day in honor of those Americans who died as a result of the attack on Pearl Harbor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare a resolution for adoption by the Board directing implementation of AB 1421, as referenced in the Director of Mental Health and the Chief Administrative Officer's

report of November 6, 2002, legislation which reforms the Lanterman-Petris Short Act, provides for an Assisted Outpatient Treatment program involving court-ordered and supervised intensive treatment services for adults whose mental illness prevents them from seeking or accepting help; instruct the Director of Mental Health to establish and implement a pilot Assisted Outpatient Treatment program with existing resources for Fiscal Year 2002-03; and identify alternative funding resources to expand the Assisted Outpatient Treatment program for Fiscal Year 2003-04. **APPROVED; ALSO INSTRUCTED COUNTY COUNSEL TO WORK WITH THE DIRECTOR OF MENTAL HEALTH AND THE CHIEF ADMINISTRATIVE OFFICER TO RESOLVE ANY LEGAL ISSUES SURROUNDING IMPLEMENTATION OF AB 1421**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

73 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter to President Bush and Tom Ridge, the United States Homeland Security Director, requesting that the Coroner's office be

included in future discussions and updates regarding all homeland security plans. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Reappoint David Fleming as the principal member and reappoint Michael D. Antonovich as alternate member representing the Fifth Supervisorial District to the Interim Planning Agency for the San Fernando Valley Transportation Zone. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Burke: Appoint individual Supervisors to various commissions for a specified term of office and to various County Sanitation Districts Boards of Directors for terms of office expiring December 2, 2003; and approve the Departmental Chairmanship assignments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

80 9.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt recommendations included in the June 2002 report titled, "Multi-Agency Family Service Center Strategy"; instruct the Chief Administrative Officer to continue collaborative efforts with the New Directions Task Force to improve access to services, customer service and satisfaction, multi agency service delivery, data/information sharing and funding for services, and continue to report to the Board quarterly on the progress on such initiatives; and approve the following related actions: **CONTINUED ONE WEEK (12-10-02)**

Instruct the Chief Administrative Officer to lead the process of developing a business plan, including a financing element, for each integrated service program and guide the appropriate departments in identifying and planning the programs and services to be provided, funding sources, respective roles, responsibilities, and location/space requirements;

Instruct the Chief Information Officer to continue to work with the human services departments in support of the development of an appropriate technology plan for each Multi-Agency Family Service Center to maximize information sharing and collaboration among the departments and agencies; and

Instruct Department Heads to fully support implementation of the Multi-Agency Family Service Center Strategy recommendations and to follow the recommended Planning Process for Integrated Service Multi-Agency Facilities outlined in the report.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 10.

Recommendation as submitted by Supervisor Yaroslavsky: Nominate J. Tyler McCauley, Auditor-Controller, to serve for a two-year term on the Los Angeles Unified School District (LAUSD) School Construction Bond Citizens' Oversight Committee; and instruct the Executive Officer of the Board to send a letter to the LAUSD Board of Education notifying them of the Board's nomination.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Executive Officer of the Board's recommendation: Approve and instruct the Chair to execute amendments to contracts with 75 individuals serving as arbitrators, mediators, fact-finders and hearing officers for the joint Civil Service Commission/Employee Relations Commission Panel, to modify certain insurance requirements for individuals serving as hearing officers and treat the specified insurance costs as program costs, estimated at an annual cost of \$9,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 16

63 12.

Recommendation: Approve and instruct the Chair to sign a five-year contract with Octagon Risk Services, Inc. to provide claims administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program; and instruct the Auditor-Controller to make payment for services, as appropriate, under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special or Enterprise Fund, effective January 1, 2003. **APPROVED WITH AN AMENDMENT TO THE TERM OF THE CONTRACT WITH OCTAGON RISK SERVICES, INC. FOR THREE YEARS WITH FOUR ONE-YEAR OPTIONAL EXTENSIONS; ALSO APPROVED AGREEMENT NO. 74231**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve and instruct the Chair to sign amendment to agreement with Forensic Toxicology Associates, Inc. to continue to provide court ordered laboratory testing at nine court locations on a month-to-month basis for a period of six months, effective December 13, 2002 through June 12, 2003, or completion of the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 14.

Recommendation: Approve and instruct the Chair to sign a one-year Master Agreement with J&K Risk Insurance, Inc. to provide risk management and insurance consulting services; authorize the Chief Administrative Officer to execute work orders for services to be provided under the Master Agreement; and instruct the Auditor-Controller to make payment for services under the Master Agreement from the respective General, Special or Enterprise Fund, as appropriate, upon authorization and validation by the Chief Administrative Officer. **APPROVED; ALSO APPROVED AGREEMENT NO. 74237**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 15.

Recommendation: Approve the purchase of commercial excess general liability insurance through Marsh Risk and Insurance Services (Marsh), to provide financial protection against catastrophic events such as fire or explosion which could result in injury or death to many patients or guests at a County health care or related facility, at an initial annual cost of \$505,000, subject to anniversary renewal adjustments or changes in County operations or exposures, effective December 31, 2002 through December 31, 2005; instruct the Chair to execute the agreement with Marsh, and instruct the Auditor-Controller to collect and pay insurance premiums, adjustments, self-insured payments and related loss expenditures from the appropriate County General, Special or Enterprise Fund as determined and validated by the Chief Administrative Officer. **APPROVED; ALSO APPROVED AGREEMENT NO. 74232**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 16.

Recommendation: Approve appointment of Rocky Armfield to the position of Director of Risk Management - Assistant Administrative Officer, Chief Administrative Office, at an annual salary of \$150,000; and authorize reimbursement for reasonable actual costs of relocating the family and personal resident of Rocky Armfield, limited to the services of a commercial moving company, necessary one-way travel expenses to the Los Angeles County area, and actual relocation consultant costs and temporary housing rental costs or other expenses to secure a residence, up to a total of \$7,000. **CONTINUED TWO WEEKS (12-17-02)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

5.0 ARTS COMMISSION 17 - 18

13 17.

Recommendation: Approve recommendations for the Fiscal Year 2002-03 Project Grant Program (PGP), Round One grant awards to 15 folk and traditional artists and arts organizations without nonprofit status, at a total cost of \$10,900; and authorize the Executive Director to prepare and execute contracts with the various organizations, and to monitor compliance with the terms of the contracts. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 18.

Recommendation: Approve the proposed roster for the John Anson Ford Amphitheater's 2003 season; and authorize the Executive Director to make the necessary expenditures within the approved 2002-03 budget to implement the program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 19

15 19.

Recommendation: Find that proposed lease amendment is exempt from the California Environmental Quality Act; approve and instruct the Chair to sign amendment to the second amended and restated lease (Improved Parcel) for Marina City Club, Parcel 125R, pertaining to the readjustment of rental rates for commercial uses conducted on the leasehold premises and of casualty insurance for the two consecutive ten-year terms commencing July 30, 1993; and to reflect a negotiated settlement based on current market conditions as follows: **APPROVED; ALSO APPROVED AGREEMENT NO. 55624, SUPPLEMENT 3**

a) establish an adjusted method for determining minimum rent;

b)effect the following percentage rent changes: Anchorage, increase from 20% to 25%, effective November 16, 1998; Dry Storage, increase from 10% to 20%; Office Rentals, increase from 7.5% to 11%; Restaurant, increase from 3% to 3.5%; Miscellaneous Sales, increase from 1% to 5%;

c)create two new categories of percentage rent: Retail Sales at 2%, and Hair- dressing Salons at 2%;

d)require the lessee to pay County back rent and interest owed for the period from July 30, 1993 to August 31, 2001 in the total amount of \$366,542, and for the time period from September 1, 2001 to the effective date of this lease amendment, back rent based on the difference between the pre-existing rental rates and the new rental rates plus interest at the County's Restricted Rate, in estimated amount of \$127,000; and

e)increase the commercial general liability insurance required to be maintained by the lessee to a higher limit of \$5 million per occurrence and \$10 million in aggregate, up from the existing \$5 million single limit for combined bodily injury and property damage.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 CHIEF INFORMATION OFFICER (Committee of Whole) 20

16 20.

Revised recommendation: Approve and authorize the use of \$1,277,024 from the Information Technology Fund to upgrade the Emergency Management Information System (EMIS) maintained by the Chief Administrative Office/Office of Emergency Management; and approve appropriation adjustment transferring \$518,000 from Services and Supplies to Fixed Assets to purchase hardware for the EMIS Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CHILDREN'S PLANNING COUNCIL 21

66 21.

Recommendation: Approve and instruct the Children's Planning Council to adjust the Service Planning Area (SPA) boundaries to correspond to the census tracts from the 2000 Census; and instruct all County departments to utilize the new SPA boundaries and continue to align their services and resources to the new boundaries. **APPROVED; ALSO INSTRUCTED THE CHILDREN'S PLANNING COUNCIL TO REPORT BACK TO THE BOARD WITHIN 30 DAYS REGARDING THE OUTREACH CONDUCTED TO RECRUIT NEW MEMBERS TO THE SERVICE PLANNING AREA 2 COUNCIL, AND TO NOTIFY THE BOARD OF ANY BARRIERS PRECLUDING THE SUCCESSFUL TRANSITION OF THE NEW SERVICE PLANNING AREA REALIGNMENT**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 COMMUNITY AND SENIOR SERVICES (4) 22 - 24

17 22.

Recommendation: Approve funding allocation totaling \$2,332,325 with 40 services providers, fully funded by Performance Incentive funding, for CalWORKs Domestic Violence supportive services; authorize the Director to negotiate and execute amendments to contracts with the 40 providers effective upon Board approval through June 30, 2003; and approve allocation of \$360,000 for the Department's administrative costs of which \$92,325 is from a contingency fund previously approved by the Board, fully financed by Performance Incentive funding.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 23.

Recommendation: Approve supplemental funding allocation in amount of \$3,190,488, for the continued provision of CalWORKs Youth Jobs program services for an extended contract period ending June 30, 2003, with \$3,067,760 to be used for contract service providers and \$122,728 for the Departments administrative costs; approve and authorize the Director to take the following related actions: **APPROVED; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, IN COLLABORATION WITH THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES, THE NEW DIRECTIONS TASK FORCE AND THE WORKFORCE INVESTMENT BOARD TO DEVELOP A PLAN TO SUSTAIN THE CalWORKs YOUTH JOBS PROGRAM BEYOND JUNE 30, 2003, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDATIONS AND A TIMELINE FOR IMPLEMENTATION**

Execute amendments to contracts with various CalWORKs Youth Job providers to extend the term of the current contracts for an additional six months through June 30, 2003, and to provide for the increased funding in amount of \$3,190,488, fully financed by CalWORKs Performance Incentive Funds; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of changes does not exceed 15% of the original contract amount, and the action assures full expenditure of funds and is consistent with the Board's policy requiring review of contractor performance.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 24.

Recommendation: Approve supplemental funding allocation totaling \$925,000 with various Mini-Career Center providers, for the continued operation of the Long-Term Family Self-Sufficiency Project #9, CalWORKs Mini-Career Center Program; and authorize the Director to take the following related actions: **APPROVED; ALSO INSTRUCTED THE WORKFORCE INVESTMENT BOARD, IN COLLABORATION WITH THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES, TO DETERMINE THE FEASIBILITY OF DEVELOPING A PILOT PROGRAM IN THE FIFTH SUPERVISORIAL DISTRICT IN WHICH A SATELLITE OFFICE IS CREATED IN THE SAN GABRIEL VALLEY REGION TO ADDRESS THE EMPLOYMENT NEEDS OF**

**THE CalWORKs PARTICIPANTS, INCLUDING THE NON-ENGLISH SPEAKING
POPULATION**

Execute amendments to contracts with providers to extend the term of the current contracts for an additional six months through June 30, 2003, and to provide for increased funding in amount of \$925,000; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount, and the action assures full expenditure of funds and is consistent with the Board's policy requiring the review of contractor performance.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 COUNTY COUNSEL (Committee of Whole) 25

18 25.

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 02-086-(1), to authorize the construction, operation and maintenance of a three-story, 53-unit affordable senior apartment building located at 1301-1309 Potrero Grande Dr., South San Gabriel Zoned District, petitioned by Los Robles Development Community Corp. **ADOPTED** (Relates to Agenda No. 75)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 DISTRICT ATTORNEY (2) 26

19 26.

Recommendation: Authorize the Chair to sign the Federal Equitable Sharing Agreement and Annual Certification Report for Federal Forfeiture Funds to be submitted to the U.S. Department of Justice and the U.S. Department of the Treasury as a prerequisite to receiving additional funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 FISH AND GAME COMMISSION 27

20 27.

Recommendation: Send a letter to the U.S. Army Corps of Engineers requesting that the Corps consider the recommendation outlined in the Rindge Dam Removal report and incorporate these recommendations in the Malibu Creek Environmental Restoration Feasibility Study, to encourage the restoration of Malibu Creek, the viability of the steelhead trout and replenish the eroding and economically important beaches of the Santa Monica Bay, with a project schedule and a study completion deadline of 2004.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 28 - 34

70 28.

Recommendation: Approve and instruct the Director to sign agreement with the American Red Cross, Los Angeles Chapter (ARCLA) to establish the roles, responsibilities and cooperative

status with the Department in preparing for and responding to disaster relief situations occurring in the County, effective upon Board approval through June 30, 2007. **APPROVED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON ESTABLISHING AN AGREEMENT WITH THE SALVATION ARMY THAT INCLUDES THEIR ROLES, RESPONSIBILITIES AND COOPERATIVE STATUS WITH THE DEPARTMENT IN PREPARING FOR AND RESPONDING TO DISASTER RELIEF SITUATIONS OCCURRING IN THE COUNTY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 29.

Recommendation: Award and instruct the Director to execute agreements with the following to provide for the analysis of the Department's purchasing and payment records at six County Hospitals to enable the Department to use recovered funds and/or the value of any sales and use tax overpayment, duplicate payment, overcharges, missing discounts, and/or unclaimed credits recovered, to offset or reduce the costs of future

Department's expenditures, effective upon Board approval through June 30, 2005: **APPROVED**

KPMG, LLP to find and recover sales and use tax overpayments, at a maximum charge of 25% of funds recovered; and

Recovered Assets Financial Services, LLC, to find and recover duplicate payments, overcharges, missing discounts, and/or unclaimed credits, owed to the Department by vendors it deals with, at a maximum charge of 26% of funds recovered.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with California Reimbursement Enterprises, Inc. to extend the term for an additional six months through June 20, 2003, to continue to provide secondary revenue identification, development and recovery services, with an automatic renewal provision for a maximum of three additional fiscal years through June 30, 2006; and authorize the Director to extend the agreement upon mutual consent of the parties on a month-to-month basis for an additional six months, as necessary, to facilitate completion of any subsequent solicitation and/or contracting processes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 31.

Recommendation: Approve and instruct the Director to accept Letters of Authorization from the California Family Health Council, Inc. (CFHC), to accept Federal Title X funds in amount of \$981,709, for the provision of family planning services, effective January 1, 2002 through December 31, 2002; also approve and authorize the Director to take the following related actions: **APPROVED**

Execute amendment to agreement with CFHC to increase the Financial Performance by \$56,035, from \$925,674 to \$981,709, retroactive for Calendar Year (CY) 2002 with provisions for a one year automatic renewal for CY 2003, contingent upon the receipt of Federal Title X funds;

Execute amendment with JWCH Institute, Inc. to increase the County's maximum obligation by \$33,729 from \$219,053 to \$252,782 and with Harbor-UCLA Research and Education Institute, Inc., to increase the County's maximum obligation by \$12,909, from \$170,277 to \$183,816 for the provision of family planning services, retroactive for CY 2002, with provision for a one-year automatic renewal, contingent upon Federal Title X funding;

Accept supplemental funding allocations for CY 2002, for the provision of family planning services, not to exceed 25% of the CY 2002 base award, and to accept future Letters of Authorization for CY 2003 not to exceed \$981,709 from CFHC for the provision of family planning services.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 32.

Recommendation: Accept Notice of Cooperative Agreement (NCA) in amount of \$396,585 from the Federal Centers for Disease Control and Prevention (CDC), for the third year of a four year project for the Epidemiologic Research Study of HIV/AIDS Directly Administered Antiretroviral Therapy to conduct a research study on HIV-infected persons in an effort to improve the disease course, retroactive to September 30, 2002 through September 29, 2003; authorize the Director to accept amendments to the NCA which do not exceed 25% of the total amount of the CDC base award for the budget period; and authorize the Director to accept fourth and final year of the research study for the period of September 30, 2003 through September 29, 2004.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 33.

Recommendation: Accept a Letter of Intent from the California Department of Health Services (CDHS), Epidemiology and Health Promotion Section for the Department to receive \$147,200, to conduct the California Project Leaders Encouraging Activity and Nutrition (LEAN), effective October 1, 2002 through September 30, 2003; authorize the Director to execute the forthcoming standard agreement for the California LEAN Project, and to execute amendments to standard agreement with CDHS, which do not exceed 25% of the total amount of the standard agreement; also authorize the Director to accept standard agreements for future years from CDHS that provides funding for the California Project LEAN in amount up to \$175,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 34.

Recommendation: Authorize the Director to issue a 10 calendar day advance written Notice of Termination, to terminate for convenience the Cervical Cancer Prevention and Education Initiative Marketing Services Agreement with LaGrant Communications. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 35

27 35.

Recommendation: Approve termination of the Mental Health

Services Contract Allowable Rate Fee-For-Services Medi-Cal
Psychiatric Inpatient Hospital Services Agreement with National
Psychiatric Services, Inc., City of Angels Medical Center -
Ingleside Campus (1), effective December 1, 2002. **REFERRED BACK
TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

15.0 PARKS AND RECREATION (2) 36

28 36.

Recommendation: Adopt resolution assigning the Community
Development Commission the County's right to apply for \$550,000
for the Union Pacific Park Project (1), funded under an
allocation of Excess Funds pursuant to the Safe Neighborhood

Parks Proposition of 1996; also adopt resolution assigning to the Mountains Restoration Trust the County's right to apply for \$100,000 for the Cold Creek Preserve Land Acquisition Project (3) funded under the Safe Neighborhood Parks Proposition of 1996 and awarded to the County in the Fourth Cycle of the Competitive Grant Program in the Rivers and Streams category. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC SOCIAL SERVICES (3) 37 - 38

80 37.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the City of Hawthorne for GAIN Vocational Services to extend the term an additional 18 months through June 30, 2004, at an additional cost of \$1,318,412, funded by CalWORKs Single Allocation; also approve the amended Los Angeles County Community Service Plan to allow the County to expand its Community Service program to include a voluntary, wage based option; and authorize the Director to prepare and execute an amendment to incorporate the Wage-Based Community

Service program upon Board and State approval, at a maximum cost of \$1,311,000, using CalWORKs Performance Incentive funds, effective one day after execution by the Director through June 30, 2003. **CONTINUED ONE WEEK (12-10-02)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

69 38.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chair to sign amendment to agreement with PDQ Personnel Services, Inc., at an estimated cost of \$1,400,000, to extend the term of the contract for one year to provide approximately 43 skilled clerks to operate the Statewide Fingerprint Imaging System currently located in 31 of the Department's offices, effective January 1, 2003. **APPROVED; AND INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW THE DEPARTMENT OF PUBLIC SOCIAL SERVICES WELFARE FRAUD PREVENTION PROGRAMS AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH RECOMMENDATIONS TO IMPROVE THE EFFICIENCY OF THE PROGRAMS; ALSO APPROVED AGREEMENT NO. 73177, SUPPLEMENT 2**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 PUBLIC WORKS (4) 39 - 60

4-VOTE

29 39.

Recommendation: Approve agreement between the County Flood Control District (LACFCD) and the City of Beverly Hills that warrants the rights-of-way as to title, extent and location of drainage facilities when transferred from the City to the LACFCD for operation and maintenance; and instruct the Chair to execute the agreement on behalf of the LACFCD. **APPROVED; ALSO APPROVED AGREEMENT NO. 74230**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 40.

Recommendation: Adopt resolution declaring the portion of Imperial Highway over the San Gabriel River, Cities of Downey and Norwalk (4), to be a part of the County System of Highways, in order that County may administer a project to retrofit bridge to seismic structural standards; and find that the project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

76 41.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Approve the revised project budget of \$820,558,000, an increase of \$2,558,000, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), to account for various adjustments to the project budget; award and authorize the Director of Public Works to execute a construction contract in amount of \$497,883,000 to McCarthy, Clark, Hunt, a Joint Venture, for the Project, to be funded from Federal and State earthquake disaster assistance monies and the issuance of short-, medium- and long-term financing; and approve the Chief Administrative Officer's plan to manage the County's exposure to earthquake damage during the project's construction through a program of self insurance to be funded on an as-needed basis through the issuance of short-term financing. (Relates to Agenda No. 76) **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTORS OF HEALTH SERVICES AND PUBLIC WORKS, TO DEVELOP A PROPOSED LEGISLATIVE INITIATIVE TO AMEND SB 1732 IN A WAY TO MAXIMIZE THE AVAILABILITY OF THIS FUNDING FOR THE MEDICAL CENTER REPLACEMENT PROJECT UNDER ITS CURRENT PLAN AND SCOPE, WHILE PRESERVING THE OPTION FOR AN EXPANDED SCOPE, AT THE BOARD'S DISCRETION, UNDER A BROADER RANGE OF PLANNING OPTIONS;

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN TWO WEEKS WITH THE PROPOSED LEGISLATIVE INITIATIVE

3.ADOPTED THE DIRECTOR OF PUBLIC WORKS' JOINT RECOMMENDATIONS WITH THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES RELATING TO THE LAC+USC MEDICAL CENTER REPLACEMENT PROJECT;

4.INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND PUBLIC WORKS TO RETURN TO THE BOARD FOR APPROVAL WHEN ANY CHANGES THAT ARE MADE IN THE SCOPE OF THE PROJECT EXCEED \$150,000; AND

5.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PLACE AN ITEM UNDER THE HEADING OF "ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD" ("A" AGENDA) AS A PLACE HOLDER TO ADDRESS ANY CHANGES TO THE LAC+USC MEDICAL CENTER REPLACEMENT PROJECT

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 42.

Joint recommendation with the Director of Parks and Recreation:
Instruct the Chair of the Board and the Flood Control District
to sign the funding agreement on behalf of the County and the
District to implement approved District funding for Frank G.
Bonelli Regional Park, Peck Road Park and various trails (1 and
5) for Fiscal Year 2002-03; and find that agreement is exempt
from the California Environmental Quality Act. **APPROVED; ALSO
APPROVED AGREEMENT NO. 74233**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 43.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Iteris, Inc., in amount not to exceed \$3,361,820, funded through existing grant funds, to prepare a conceptual design for an Intelligent Transportation System Project for the major arterial corridors in the El Segundo area (2 and 4). **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 44.

Recommendation: Award and authorize the Director to execute consultant services agreements with the following contractors to provide as-needed construction-related services in support of various public works construction projects throughout the County, for a term of one year with two one-year renewal options: **APPROVED**

Freeman Alternative Resources, Inc., for a total annual fee not to exceed \$1,500,000

Harris & Associates, for a total annual fee not to exceed \$400,000

Willdan Associates, for a total annual fee not to exceed
\$400,000

Dokken Engineering, for a total annual fee not to exceed
\$200,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 45.

Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of Carson (2) for the City to perform the preliminary engineering and administer the construction of a project to improve Wilmington Avenue from Victoria Street to Del Amo Boulevard, which is jurisdictionally shared, at a total estimated project cost of \$1,000,000, with the City and the County to finance their respective jurisdictional shares estimated at \$500,000 each, and the City to finance the ongoing cost of maintaining the median landscaping in both the City's and the County's jurisdiction; and find that project is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74234**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 46.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with ABM Janitorial Services for janitorial services at the Department's Alhambra Headquarters Complex, for a period of one year commencing on December 15, 2002 or upon Board approval, whichever occurs last, with four one-year renewal options not to exceed a total of five years; authorize the Director to encumber an annual amount not to exceed \$711,962, plus 10% for additional, extraordinary, or as-needed janitorial services beyond the contemplated scope of the contract; also authorize the Director to renew the contract for the four one-year renewal options. **APPROVED; ALSO APPROVED AGREEMENT NO. 74235**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 47.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Hydro Pressure Systems, and Graffiti Control Systems for Florence Avenue Enhancement Project (1 and 2), effective January 1, 2003, for a period of one year with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount not to exceed \$289,320, plus 10% for additional services within the contract's scope of work for which a need may arise during the contract term based on the contractor's cost to perform these services; authorize the Director to renew the contract for the two one-year renewal options; and find that services are exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74236**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 48.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Underground Technology, Inc. for as-needed underground water utility marking services covering Malibu, Topanga Canyon and Marina del Rey areas (3, 4 and 5); authorize the Director to encumber an additional \$80,000 for an annual not-to-exceed amount of \$110,000 for the first option year; and find that work is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 73409, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 49.

Recommendation: Authorize the Director to disburse Proposition A Local Return Transit funds, available in the Fifth Supervisorial District's allocation of the Transit Enterprise Fund, to the Pasadena Tournament of Roses Association in amount of \$10,000 to offset the costs of the vehicles used in shuttling the public between the park-and-ride lots and the post parade float viewing area; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 50.

Recommendation: Authorize the Director to encumber an additional \$6,000 to the existing Calabasas Creek, Aliso Creek and East Canyon Channel Landscape Maintenance contract, which is necessary to provide median landscape maintenance work on the newly accepted landscaped median on Ridge Route Road from Lake Hughes Road to Castaic Lake Drive, Castaic area (3), with all work to be under the current terms of the existing contract.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 51.

Recommendation: Consider and approve Negative Declaration (ND) for the Kays Avenue et al. project (1); concur that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 52.

Recommendation: Consider and approve Negative Declaration (ND) for the proposed Los Angeles River at Ernie's Walk project (3); concur that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 53.

Recommendation: Consider and approve Negative Declaration (ND) for the Santa Clara River-Invert Access Ramp at Honby Avenue, City of Santa Clarita (5); concur that the project with the proposed mitigation measures will not have a significant effect on the environment; find that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project, and to pay the \$1,250 fee to the State Department of Fish and Game. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 54.

Recommendation: Acting as the governing body of County Waterworks District No. 36, Val Verde (5); renominate Dean D. Efstathiou to represent the District as a Director on the Board of the Castaic Lake Water Agency; and adopt resolution submitting Mr. Efstathiou's name to the Castaic Lake Water Agency for appointment as a Director. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 55.

Recommendation: Adopt traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 31, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Project No. 531 - Upgrade Inlet Structure and Gratian Street Drain, City of Whittier and vicinity of East Los Angeles (1 and 4), at an estimated cost between \$110,000 and \$125,000

[See Supporting Document](#)

Parkway Tree Trimming RD 146/446 - 2002-03, vicinities of La Mirada and Whittier (1 and 4), at an estimated cost between \$79,000 and \$96,000

[See Supporting Document](#)

Road Divisions 336 and 339 Culvert Lining, vicinities of Westlake Village, Malibu Lake, Monte Nido and Big Rock (3), at an estimated cost between \$1,800,000 and \$2,100,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 57.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. APT2088894 - Compton/Woodley Airport Lighting and Signage Rehabilitation, City of Compton (2), to R. B. Development, in amount of \$490,824

Project ID No. RDC0011120 - Second Street Over Alamitos Bay, City of Long Beach (4), to Banshee Construction Company, Inc., in amount of \$2,999,973.25

Project ID No. RMD1446003, Parkway Tree Trimming MD 1, RD 417 2002/03, vicinities of Rowland Heights and La Habra Heights (1 and 4), to George Salinas Tree Preservation, in amount of \$54,752

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 58.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. FCC0000250 - Oakglade Debris Basin and Ruby Debris Basin Enlargement, City of Monrovia (5), Terra-Cal Construction, Inc., in amount of \$19,000

Project ID No. FCC0000254 - Altadena System Lincoln Debris Basin Enlargement, vicinity of Altadena (5), D. C. Hubbs Construction, Inc., in amount of \$142,166

Project ID No. FCC0000837 - Gridley Drain and Sorenson Avenue Drain Channel Invert Access Ramps, Cities of Santa Fe Springs and Lakewood (1 and 4), M. Ahmadi Construction & Engineering, Inc., in amount of \$13,031.80

Project ID No. RDC0010973 - Palmdale Boulevard, vicinity of Wilsona Gardens (5), Granite Construction Company, in amount of \$306,338

Project ID No. RDC0011076 - 126th Street, et al., vicinity of Willowbrook (2), Kalban, Inc., in amount of \$53,000

Project ID No. RDC0012203 - Sepulveda Blvd., vicinities of Carson, Redondo Beach, Torrance and Long Beach (2 and 4), Taft Electric Company, in amount of \$21,000

Project ID No. RDC0013657 - Saddle Peak Rd., vicinity of Malibu (3), Sully-Miller Contracting Company, in amount of \$32,600

Project ID No. RDC0013021 - Garfield Ave., et al., vicinity of East Los Angeles (1), Security Paving Company, Inc., in amount of \$144,302.50

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

APPROVED

Project ID No. FCC0000755 - Glencoe Heights Drain, City of Glendora (5), Van Elk, Ltd., with changes amounting to a credit of \$2,500 and a final contract amount of \$50,625

Project ID No. FMD0001022 - Catch Basin Cleanout 2002, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), Ancon Marine, Inc., with changes in the amount of \$1,031.40, and a final contract amount of 84,296.40

Project ID No. FMD0003030 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), J & G Maintenance, with changes in amount of \$548.70 and a final contract amount of \$79,313.70

Project ID No. RMD5547032 - Agave St., et al. - Slurry Seal 2001-02, vicinity of Palmdale (5), California Pavement Maintenance Company, Inc., with a final contract amount of \$224,067.14

Project ID No. RMD5567061 - Cold Canyon Court, et al., Resurface, vicinity of Santa Clarita (5), Granite Construction Company, with a final contract amount of \$1,019,884.66

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 60.

Recommendation: Approve final maps for Tract Nos. 49899 and 49899-01, vicinity of Malibu Lake (3), and accept grants and dedications as indicted on said final maps. **CONTINUED ONE WEEK (12-10-02); AND INSTRUCTED COUNTY COUNSEL, AND THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO PROVIDE A REPORT TO THE BOARD NO LATER THAN END OF BUSINESS DAY ON FRIDAY, DECEMBER 6, 2002, REGARDING:**

A.THE HISTORY OF THE PROPOSED BRIDGE TO BE BUILT BY THE VINTAGE COMMUNITY PROJECT DEVELOPER IN RELATION TO THE ACCEPTANCE OF TRACT NO. 49899 AND 49899-01, VICINITY OF MALIBU LAKE, SUPERVISORIAL DISTRICT 3; AND

B.EVIDENCE FROM THE NATIONAL PARKS SERVICE THAT THE MITIGATION MONITORING PROGRAM CONDITION TIED TO APPROVAL OF THE FINAL MAP FOR WHICH THEY WERE LISTED AS THE RESPONSIBLE AGENCY HAS BEEN SATISFIED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 61

49 61.

Recommendation: Declare official the results of the General Election held on November 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 SHERIFF (5) 62 - 64

80 62.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon Board approval. **CONTINUED TWO WEEKS (12-17-02)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

74 63.

Recommendation: Approve and instruct the Chair to sign a three-year revenue generating agreement with Canteen Vending Services to provide debit-card vending machine services to inmates of the Sheriff's Department, with contractor to pay the Department a commission of 35.5% of the total monthly gross vending machine sales, effective upon Board approval with two optional one-year period, and thereafter, on a month-to-month basis not to exceed a total of six months; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including authority to exercise the extension provisions. **CONTINUED TWO WEEKS (12-17-02)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

50 64.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,390.40. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 TREASURER AND TAX COLLECTOR (1) 65

51 65.

Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell"

properties being acquired by a public agency with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties (3 and 5). **APPROVED; ALSO APPROVED AGREEMENT NOS. 74238, 74239, 74240, 74241 AND 74242**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 MISCELLANEOUS COMMUNICATIONS 66 - 72

52 66.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, Barbara Vivion v. County of Los Angeles, Los Angeles Superior Court Case No. BC 255 231, as requested by the Board at the meeting of November 19, 2002.

RECEIVED AND FILED

[See Supporting Document](#)

Absent: None

Vote: Common consent

72 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Truck Insurance Exchange v. County of Los Angeles, Los Angeles Superior Court Case No. BC 182 512, in amount of \$550,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Alliance v. County of Los Angeles, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 69.

Request from the City of Azusa to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 70.

Request from the City of Beverly Hills to render specified services relating to the conduct of a Regular Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 71.

Request from the City of Commerce to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57 72.

Request from the City of Lakewood to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22.0 ORDINANCE FOR INTRODUCTION 73

58 73.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, clarifying procedures for the performance rating of the Civil Service Commission's Executive Officer. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 ORDINANCES FOR ADOPTION 74 - 75

59 74.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the physicians pay plan to implement provisions of the Memorandum of Understanding with Bargaining Unit 324, and providing adjustments to certain non-represented

management physicians needed to maintain appropriate internal relationships. **ADOPTED ORDINANCE NO. 2002-0104. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 3, 2002 AND BE OPERATIVE OCTOBER 10, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 75.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to South San Gabriel Zoned District No. 78, Zone Change Case No. 02-086-(1), petitioned by Los Robles Development Community Corporation. **ADOPTED ORDINANCE NO. 2002-0103Z. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 2, 2003** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 SEPARATE MATTERS 76 - 77

4-VOTE

76 76.

Treasurer and Tax Collector's joint recommendation with the Chief Administrative Officer: Adopt resolution authorizing the substitution and addition of property leased in connection with the Los Angeles County Capital Asset Leasing Corporation Tax-Exempt Commercial Paper Notes; authorize an issuance not to exceed \$335 million of Tax-Exempt Commercial Paper Notes by the Los Angeles County Capital Asset Leasing Corporation to provide financing for Board approved capital projects, including the LAC+USC Medical Center Replacement Project. **ADOPTED** (Relates to Agenda No. 41)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

60 77.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Westside Union School District General Obligation Bonds, Election 1998, Series 2002A, in aggregate principal amount not to exceed \$3,641,408. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 PUBLIC HEARING 78

4-VOTE

77 78.

Hearing to consider requests from the Sheriff and District Attorney for the appropriation of \$3,982,000.00 in Supplemental Law Enforcement Services Funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts); also approve related appropriation adjustment. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, DECEMBER 17, 2002**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

26.0 BUDGET MATTERS 79 - 87

4-VOTE

80 79.

Recommendation as submitted by Supervisor Antonovich: Approve budget augmentation to the Sheriff's Department from the Appropriations for Contingencies Fund to restore the 11 deputies and one sergeant for the Safety Through Our Perseverance Intervention Team (STOP Team), who work out of the Sheriff's Family Crimes Unit and respond to radio dispatches of domestic violence calls, and will be eliminated on January 2, 2003 without additional funding. **CONTINUED TO JANUARY 21, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common consent

3-VOTE

80 80.

Sheriff's recommendation: Approve and instruct the Chair to sign agreement with Edward Sznapper for International Liaison consulting services to maintain a channel for communication between the Sheriff's Department and the international community at the 88 foreign consulates in the County, by providing services such as coordinating with other agencies when immunity is an issue and assisting in the location of suspects, victims, evidence, and/or witness believed to be in another Country through established liaison with foreign police authorities, effective upon Board approval for one year, at a cost not to exceed \$35,000, with two one-year extension options and a month-to-month extension option not to exceed six months, in total amount not to exceed \$130,000; and authorize the Sheriff to sign documents, renewals, extensions and amendments to the agreement. **CONTINUED TO JANUARY 21, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common consent

80 81.

Recommendation as submitted by Supervisor Antonovich: Approve a

\$132,515 budget augmentation from the Estimated Fund Balance to the Alternate Public Defender for one additional Deputy Alternate Public Defender III to provide coverage for the Juvenile Mental Health Court. **CONTINUED TO JANUARY 21, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

80 82.

Recommendation as submitted by Supervisor Antonovich: Approve a \$78,267 budget augmentation to the Alternate Public Defender to hire one Supervising Paralegal to oversee and manage paralegals involved in the Alternate Public Defender's Capital Case workload. **CONTINUED TO JANUARY 21, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

80 83.

Recommendation as submitted by Supervisor Antonovich: Approve a \$3,506,511 budget augmentation from the Estimated Fund Balance to the District Attorney for 29 positions for the District Attorney's Organized Crime/Anti-Terrorism Division for Fiscal Year 2002-2003. **CONTINUED TO JANUARY 21, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

80 84.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify \$1,000,000 in additional funding for the Probation Department's Developing Increased Safety through Arms Reduction Management (DISARM) program. **CONTINUED TO JANUARY 21, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

80 85.

Recommendation as submitted by Supervisor Antonovich: Approve a \$2.5 million budget augmentation from the Designations for Budgetary Uncertainties Fund to the Sheriff's Department for Fiscal Year 2002-2003 to address the DNA homicide backlog; request the Sheriff to identify and reserve \$1.6 million in funding from the Narcotics Forfeiture Fund in Fiscal Years 2003-04 and 2004-05 to address the DNA homicide backlog, and to reassess the costs of fully staffing the DNA Section of the new crime lab, with estimates based on placing DNA analysts on different "shifts", which would minimize the estimated increase in equipment and space costs in the new crime lab. **CONTINUED TO JANUARY 21, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

80 86.

Recommendation as submitted by Supervisor Knabe: Reallocate \$7.3 million from the Estimated Fund Balance to the Department of Mental Health to maintain essential mental health services provided by community based contract agencies. **CONTINUED TO JANUARY 21, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

80 87.

Recommendation as submitted by Supervisor Knabe: Approve the reallocation of \$4.947 million from the Provisional Financing Uses Fund to the District Attorney's budget to restore the following prosecutorial divisions: \$2.7 million to the Sex Crimes Division, \$1.922 million to the Environmental Crimes Division, and \$325,000 to the Elder Abuse Division. **CONTINUED TO JANUARY 21, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

27.0 MISCELLANEOUS

88.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

61 88-A.

Recommendation as submitted by Supervisor Antonovich: Designate the unnamed 140- acre property in the Longview area of the Antelope Valley as the "Blalock Wildlife Sanctuary," in recognition of the many contributions of the Blalock family to this area; and instruct the Director of Parks and Recreation to prepare appropriate signage to reflect this name. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take

immediate action came to the attention of the Board subsequent to the posting of the agenda.

71

- On motion of Supervisor Antonovich, the Executive Officer of the Board was instructed to send a five-signature letter to President Bush and all members of the United States Congress in support of full reimbursement funding from the State Criminal Alien Assistance Program.

Absent: None

Vote: Common consent

78

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer and Auditor-Controller to report back to the Board within four weeks on the response timelines for each County department submitting bills and receiving payments from the Entertainment Industry Development Corporation. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 10, 2002 FOR CONSIDERATION**

79 92.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter

jurisdiction of the Board. **LINDA WALLACE PATE, ESQ., DAPHMA E. ZIMAN AND GENEVIEVE CLAVREUL ADDRESSED THE BOARD**

81 93

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Robert Morgan Mary Amparo Sarabia Henrietta Towns
Supervisor Yaroslavsky and All Board Members	Nimrod Hen
Supervisor Yaroslavsky	Roy J. Adamson Peggy Azevedo Becerra
Supervisor Knabe and All Board Members	Deputy David Powell (Also lower flags to half staff at all County facilities until the end of day of the funeral)
Supervisors Knabe	Pam Edwards Robert Krueger
Supervisor Antonovich and All Board Members	Bill Greene
Supervisors Antonovich and	Verne H. Winchell

Knabe

Supervisor Antonovich

Paul Estep
David Charles Haber
Dorothy Haidl
Frederic Emerson Hauter
Wallace C. Kellogg
Max. H. Resnick

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Open Session adjourned to Closed Session at 1:10 p.m., following Board Order No. 81 to confer with legal counsel on existing litigation regarding Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 518, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:28 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:52 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 81 at 2:52 p.m.). The next regular meeting of the Board will be Tuesday, December 10, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 3, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
